

REGULAR SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS

January 10, 2023

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Regular Session January 10, 2023 at 9:00 a.m. at the Government Center in Austin, Minnesota.

All members present, viz: Chair Mike Ankeny, Vice-Chair Jerry Reinartz, John Mueller, Dan Sparks and Polly Glynn. Also in attendance were County Attorney Kristen Nelsen, County Administrator Trish Harren, Executive Assistant Denise Barthels, and Austin Daily Herald Editor Eric Johnson.

The meeting was opened with the Pledge of Allegiance.

Motion made by Commissioner Glynn, seconded by Dan Sparks, to approve the agenda adding 1) Human Resource Director request to hire IT Director at Step 6 and 2) amend Committee Appointments. Motion carried.

Motion made by Commissioner Mueller, seconded by Commissioner Glynn, to authorize the Human Resources Director to offer the successful applicant for the position of IT Director an annual salary at Step 6 on the D62 DBM rating scale. Motion carried.

County Administrator Trish Harren provided an ARPA (American Rescue Plan Act) funding update. The County has received \$7,781,547 and to date has spent \$3,130,300.59 in the categories of Public Health, Negative Economic Impacts, Services to Disproportionately Impacted Communities, Clean Water/Infrastructure, Government Services-Revenue Recapture and transfers to other local units of government. To date \$1,690,000 in ARPA funds remain uncommitted.

HEALTH & HUMAN SERVICES BOARD:

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to approve the Health & Human Services accounts payable totaling \$182,138.04. Motion carried.

Motion by Commissioner Mueller, seconded by Commissioner Glynn, to approve the Cooperative Agreement-Minnesota Department of Health Infrastructure Grant (\$3,000 base funding). Motion carried.

Motion made by Commissioner Mueller, seconded by Commissioner Sparks, to approve the following Cooperative Grant Agreements effective 1/1/23 – 12/31/24:

Adult & Children's Mobile Crisis Grant Agreement

CREST (Collaboration Resources Education Services and Technology) Initiative
Cooperative Agreement

Motion carried.

Motion made by Commissioner Reinartz, seconded by Commissioner Mueller, to approve Social Service Actions. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Reinartz, to adjourn the Health & Human Services Board meeting at 9:45 a.m. Motion carried.

COUNTY BOARD

The Regular Session of the Board was reconvened at 9:47 a.m. for regular business items.

Motion made by Commissioner Mueller, seconded by Commissioner Reinartz, to approve the minutes of January 3, 2023 subject to the review of the County Administrator and the Board Chair. Motion carried.

Motion made by Commissioner Glynn, seconded by Commissioner Sparks, to approve the following Commissioner warrants for payment:

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Above All Cleaning, Inc	6,255.24	Minnesota County Attorneys Association	5,971.00
Association Of Minnesota Counties	5,414.00	Rupp,Anderson,Squires & Waldspurger Pa	2,255.88
Baudoin Oil Company	41,135.38	SEMNRB	10,000.00
Commissioner Of Transportation	10,921.41	SEMREX	2,465.00
Computer Information Systems Inc	58,401.00	SwedeBro Inc	6,200.00
Dave Lucas Consulting	2,170.00	Syverson Truck Center/Dave	2,365.15
Freeborn County Co-Operative Oil Co.	12,014.05	Tech-One Services LLC	2,031.13
Hanson Tire Of Austin Inc	3,954.48	Thomson Reuters-West Payment Center	2,044.70
Healthiest You	3,150.00	West Central Indexing	18,806.00
Joe Mattice Construction LLC	4,067.80	Ziegler, Inc	3,066.72
Minnesota Counties Computer Cooperative	17,050.00	45 Payments less than 2000	24,578.49
		Final Total:	244,317.43

Motion carried.

Motion made by Commissioner Mueller, seconded by Commissioner Reinartz, to approve the 2023 SSTS grant contract with BWSR. Motion carried.

The Board reviewed the proposed 2023 Planning Commission / Board of Adjustment Public Hearing calendar. Due to the Board's changes in its own calendar to have only two business meetings a month, staff is proposing a change in the Planning Commission and Board of Adjustment meeting calendars to meet, make recommendations to the Board without an extensive wait for the applicants from the date of the application through public hearings and ultimately County Board action. The Board instructed staff to review the proposed calendar with the Planning Commission at the January 31 meeting.

Motion made by Commissioner Mueller, seconded by Commissioner Reinartz, to table the decision on the proposed Planning Commission and Board of Adjustment 2023 meeting calendar until the Planning Commission has further reviewed and discussed and make recommendation to the Board on February 14, 2023.

COMMISSIONERS' RECORD MOWER COUNTY, MINNESOTA

Motion made by Commissioner Glynn, seconded by Commissioner Sparks, to amend the 2023 Committee Appointments. The committee appointments as amended are as follows:

<u>Committee</u>	<u>Commissioner(s)</u>
Finance & Audit	Ankeny / Sparks
Personnel	Reinartz / Mueller
Buildings & Grounds	Glynn / Sparks
Solid Waste	Ankeny / Mueller
Planning Commission	Mueller / Ankeny (Alt)
Land Use Committee	Reinartz / Glynn
Safety Committee	Reinartz

Accelerating Austin	Ankeny
Austin Library Board (ex-officio)	Sparks
Austin Mower County Homeownership Fund Board	Ankeny / Sparks
City/County Joint Issues (quarterly meeting)	Ankeny / Mueller
Community Health Services Advisory Committee	Reinartz / Glynn (alt)
County Extension	Ankeny / Mueller
Fair Board (no vote)	Mueller / Ankeny (alt)
Historical Society	Ankeny
Impact Austin Committee	Sparks
Interstate Trail Committee	Glynn
Law Library	Glynn
Law Enforcement Center Commission	Mueller / Ankeny
Minnesota Rural Counties (MRC)	Sparks
Mower County Collaborative / Family Connections	Sparks / Reinartz
Mower County Senior Center	Reinartz
One Watershed / One Plan – Cedar River	Sparks
One Watershed / One Plan – Root River	Glynn
Rural Minnesota Energy Board	Sparks / Mueller (alt)
SCHSAC Statewide Community Health Services Advisory Committee (ex-officio)	Glynn / Reinartz (alt)
SE MN Emergency Communications Joint Powers Board	Mueller / Glynn (alt)
SE MN Emergency Medical Services Joint Powers Board (SE EMS)	Glynn / Mueller (alt)
SEMCAC Southeast Minnesota Citizens Action Council, Inc.	Glynn
SEMREX Joint Powers Board	Ankeny
Siebel Visitation Center Advisory Board	Mueller
SMART Southern Mn Assn of Regional Trail Advisory Committee	Sparks
Soil and Water Conservation Board (ex-officio)	Glynn
Work Force Development Joint Powers Board	Sparks

Assoc. of MN Counties -- Policy Committees					
Environmental & Natural Resources	Public Safety	General Government	Health & Human Services	Transportation & Infrastructure	Economic Dev., Workforce & Housing Policy Subcommittee
Ankeny	Mueller	Sparks	Glynn	Reinartz	Sparks

Motion carried.

Under Committee Reports Commissioner Glynn reported she had attended the SEMCAC meeting 1/9/23 and noted that the committee is losing members and will be looking to replace the members. The purchase of the KAAL building is progressing and SEMCAC received \$2.7 million from the Hormel Foundation to assist with remodeling costs. Commissioner Mueller attended the AMC public safety meeting virtually and mental health topics were covered. Commissioner Sparks reported on attending the MRC meeting on 1/9/23 and noted that MRC is trying to obtain some EMS grants.

The Chair adjourned the meeting at 10:35 a.m. The next meeting is scheduled for January 24, 2023 at 9:00 a.m.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Administrator

INDEX

A

adjourn, 12
adjourn Human Services Board, 10
agenda, 9

C

Committee Appointments AMENDED, 11
committee reports, 11

D

department update
Administration (ARPA funding), 9

G

grant
BWSR - 2023 SSTS, 10
Cooperative Agreement - Adult & Children's Mobile
Crisis, 9
Cooperative Agreement - CREST, 9
MDH - Cooperative Agreement-Infrastructure, 9

H

Health & Human Services accounts payable, 9
hire
IT Director Step 6, 9

M

minutes, 10

P

Planning Commission and Board of Adjustment 2023
meeting calendar TABLED, 10

S

Social Service Actions, 10

W

warrants
Commissioner, 10